UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

MACINIAK-DOMINGUES GONCALVES

AGRA, et al , : Docket #:

1:22-cv-10959-ALC

Plaintiffs, :

-against-

CENTER FOR BRAIN, MINDS AND
MACHINES AT MASSACHUSETTS INSTITUTE
OF TECHNOLOGY, et al, : New York, New York

Defendants.

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PROCEEDINGS BEFORE
THE HONORABLE ANDREW L. CARTER, JR
UNITED STATES DISTRICT JUDGE

APPEARANCES:

For Pro-Se

Plaintiff: DR. KAROLINA MARIA

MACINIAK-DOMINGUES GONCALVES AGRA

Mr. PEDRO HENRIQUE

MACINIAK-DOMINGUES GONCALVES AGRA

500 E 63rd Street, Apt. 13F New York, New York 10065

For Defendant: SEYFARTH SHAW, LLP

BY: KYLE DONALD WINNICK, ESQ.

DOV KESSELMAN, ESQ.

620 8th Avenue

New York, New York 10018

For Defendant: PROSKAUER ROSE, LLP

BY: ELISE MICHELLE BLOOM, ESQ.

NOA MICHELLE BADDISH, ESQ.

11 Times Square

New York, New York 10036

Appearances (Continued):

For Defendant: GOODWIN PROCTER, LLP

BY: JENNIFER CHUNIAS, ESQ. MARCO YU-HIN WONG, ESQ.

620 Eighth Avenue

New York, New York 10018

For Defendant: DOJ-USAO

BY: REBECCA LYNN SALK, ESQ. 86 Chambers Street, 3rd Floor

New York, New York 10007

For Defendant: HUSCH BLACKWELL

BY: SCOTT WARNER, ESQ.

JASON MICHAEL HUSGEN, ESQ. 120 S. Riverside Plaza, Suite 2200

Chicago, IL 60606

For Defendant: SCHILLING LAW, LLC

BY: ANDREW WILLIAM SCHILLING, ESQ.

1345 Avenue of the Americas

Suite 2nd Floor

New York, New York 10105

For Defendant: MORGAN, BROWN & JOY, LLP

BY: GREGORY A. MANOUSOS, ESQ.

CASSANDRA SANTORO FULLER, ESQ.

200 State Street, 11th Floor Boston, Massachusetts 02109

Transcription Service: Marissa Mignano Transcription

Phone: (631) 813-9335

E-mail:marissamignano@gmail.com

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INDEX

E X A M I N A T I O N S

WitnessDirectCrossDirectRe-
DirectRe-
CrossNone

<u>EXHIBITS</u>

Exhibit Voir Number Description ID In Dire

1 2 THE DEPUTY CLERK: Good afternoon, this is Tara, Judge Carter's deputy. Who just joined the 3 call, please. 4 5 MR. WINNICK: Hi. Yes, this is Kyle Winnick for Defendant Boston Children's Hospital. 6 7 THE DEPUTY CLERK: And is cocounsel joining 8 you today? 9 MR. WINNICK: Yes, he should be joining 10 shortly. 11 THE DEPUTY CLERK: Okay, great. 12 Good afternoon. This is Tara, Judge 13 Carter's deputy. Who just joined the call, please. MS. BLOOM: This is Elise Bloom from 14 15 Proskauer Rose and my colleague, Noa Baddish, will 16 be joining. We represent Rockefeller University. 17 And Ms. Baddish will be handling the conference. 18 THE DEPUTY CLERK: Thank you. Thank you, 19 Ms. Bloom. 20 Is there anyone else who joined the 21 videoconference, counsel, whose name I haven't taken 22 as of yet. Thank you. 23 Good afternoon. This is Tara, Judge 24 Carter's is deputy. Who just joined the call, 25 please.

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1
              MS. SALK: Hi. This is Rebecca Salk,
 2
     Assistant US Attorney on behalf of the National
     Science Foundation.
 3
              THE DEPUTY CLERK: Thank you, Ms. Salk.
 4
 5
              Good afternoon. This is Tara, Judge
     Carter's deputy. Who just joined the call, please?
 6
 7
              MS. BADDISH: Good afternoon. My name is
     Noa Baddish. I'm counsel for Defendant Rockefeller
 8
 9
     University.
10
              THE DEPUTY CLERK: Yes. Thank you, Ms.
11
     Baddish. Thank you so much.
12
              Good afternoon. This is Tara, Judge
13
     Carter's deputy. Who just joined the call?
14
              MS. CHUNIAS: Jennifer Chunias from Goodwin
15
     Proctor.
              THE DEPUTY CLERK: Thank you, Ms. Chunias.
16
17
              Do you have cocounsel joining you for
18
     today?
              MS. CHUNIAS: I believe Marco Wong from
19
20
     Goodwin Proctor will be on as well.
21
              THE DEPUTY CLERK: Thank you.
22
              MS. BADDISH: Sorry, this is Noa Baddish
23
     again. I believe Elise Bloom will be joining me.
24
              MS. BLOOM: Yes, Noa, I'm already on.
25
              MS. BADDISH: Oh, okay.
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1
              THE DEPUTY CLERK: Good afternoon. This is
 2
     Tara, Judge Carter's deputy. Who just joined the
 3
     call?
              MR. WINNICK: Hi, Tara. It's Judge Carter.
 5
              THE DEPUTY CLERK: Hi, Judge.
              This is Tara, Judge Carter's deputy. Who
 6
 7
     just joined call?
 8
              MR. HARRIS: Hi Tara. It's George for the
 9
     Court. George Harris.
10
              THE DEPUTY CLERK: Thank you. Hi, George.
11
              This is Tara, Judge Carter's deputy. Who
12
     just joined call, please?
13
              MS. WARNER: Good afternoon. This is Scott
     Warner from Hush, Blackwell. I have an application
14
15
     for admission pro hac vice pending. My colleague
16
     Jason Huskin, also from Hush Blackwell, who's
17
     admitted in the Southern District of New York,
18
     should be joining if he's not already on.
              THE DEPUTY CLERK: Thank you. Give me your
19
20
     last name one more time, sir.
21
              MS. WARNER: Sure. It's Warner,
22
     W-A-R-N-E-R.
23
              THE DEPUTY CLERK: Thank you, Mr. Warner.
24
              MS. WARNER: Thank you.
25
              THE DEPUTY CLERK: Good afternoon.
                                                   This is
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1
     Tara, Judge Carter's deputy. Who just joined the
 2
     call, please?
              MS. KESSELMAN: Hi, this is Dov Kesselman
 3
     of Seyfarth Shaw on behalf of Boston Children's
 4
 5
     Hospital.
               THE DEPUTY CLERK:
                                  Thank you, Mr.
 6
 7
     Kesselman. Your cocounsel, Mr. Winnick, is on the
 8
     line as well.
 9
              MS. KESSELMAN: Thank you very much.
               THE DEPUTY CLERK: Good afternoon. This is
10
11
     Tara, Judge Carter's deputy. Who just joined the
12
     call, please?
13
               MR. HUSGEN: This is Jason Husgen at Hush
14
     Blackwell for Defendants Marine Biological
     Laboratory and the University of Chicago.
15
16
               THE DEPUTY CLERK: Thank you, sir.
17
               Good afternoon. This is Tara, Judge
18
     Carter's deputy. Who just joined the call, please?
19
              MR. SCHILLING: Hi. This is Andrew
20
     Schilling for Harvard University.
21
               THE DEPUTY CLERK: Thank you, Mr. Shilling.
22
               Will you be having cocounsel joining you
23
     today?
24
              MR. SCHILLING: Yes, Mr. Greg Manousos will
25
     also be joining.
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1
              THE DEPUTY CLERK: Thank you.
 2
              This is Tara, Judge Carter's deputy. Who
 3
     else just joined the call?
              Good afternoon. This is Tara, Judge
 4
 5
     Carter's deputy. Who just joined the call, please?
              MS. AGRA: Hi, good afternoon. It's
 6
 7
     Karolina and Pedro as plaintiffs.
 8
              MR. AGRA: Good afternoon. It's Pedro.
 9
              THE DEPUTY CLERK: Thank you.
10
              Mr. Schilling, do we need to wait for your
11
     cocounsel before starting?
12
              MR. SCHILLING: Yes, please. Mr. Manousos
13
     is taking the lead for Harvard.
14
              THE DEPUTY CLERK: Understood. Thank you.
              Good afternoon. This is Tara, Judge
15
16
     Carter's deputy. Who just joined the call, please?
17
              MR. MANOUSOS: Yes, this is Gregory
     Manousos from Morgan, Brown and Joy representing
18
19
     Harvard.
20
              THE DEPUTY CLERK: Thank you, Mr. Manousos.
21
     Your cocounsel, Mr. Shilling, is on the line
22
     already.
23
              MR. MANOUSOS: Thank you.
24
              THE DEPUTY CLERK: So I just want the
25
     parties to know that this conference is being
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1
      recorded, so each time when you address the Court,
 2
      if you can state your name prior to speaking. When
 3
     you are not addressing the Court, please place your
     phone on mute.
 4
 5
               This is Tara, Judge Carter's deputy. Just
     want to double-check, is there anyone on the line
 6
     who was calling in to participate in today's
 7
     conference whose name I have not taken as of yet?
 8
 9
               MS. FULLER: Hi, Cassandra Fuller from
10
     Morgan, Brown and Joy, on behalf of Harvard.
11
               THE DEPUTY CLERK: Thank you, Ms. Fuller.
12
               MS. FULLER: Thank you.
13
               THE DEPUTY CLERK: Civil calls for
14
     telephonic pre-motion conference in case number
15
      22-CV-10959, Maciniak-Domingues, et al. vs. The
16
     Center for Brain, et al.
17
               Could the plaintiff please state your full
18
     names for the record?
19
               MS. AGRA: Karolina Maria
20
     Maciniak-Domingues Goncalves Agra.
21
               MR. AGRA: And Pedro Henrique
22
     Maciniak-Domingues Goncalves Agra.
23
               THE DEPUTY CLERK: Counsel for Defendant,
24
     MIT.
25
               MS. CHUNIAS: Good afternoon. Jennifer
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1
      Chunius from Goodwin Proctor. And I'm joined by my
 2
     colleague, Marco Wong.
               THE DEPUTY CLERK: Counsel for the
 3
      Defendant Harvard University and the President and
 4
 5
     Fellows of Harvard College.
              MR. MANOUSOS: Gregory Menusis from Morgan,
 6
 7
     Brown and Joy.
 8
               MR. SCHILLING: And Andrew Schilling from
 9
     Schilling Law.
10
               MS. FULLER: Cassandra Fuller, also from
11
     Morgan, Brown and Joy.
12
               THE DEPUTY CLERK: Would defendant from
13
     Boston Children's Hospital?
14
               MS. KESSELMAN: Good afternoon. This is
15
     Dov Kesselman of Seyfarth Shaw on behalf of Boston
     Children's Hospital. And with me is my colleague,
16
17
     Kyle Winnick.
18
               THE DEPUTY CLERK: Would Defendant Marine
19
     Biological Laboratory and the University of Chicago.
20
               MR. HUSGEN: This is Jason Husgen, of Hush
21
     Blackwell for the University of Chicago and the
22
     Marine Biological Laboratory. And I am joined by my
23
     colleague, Scott Warner.
24
               THE DEPUTY CLERK: Would Defendant
25
     Rockefeller University.
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1
               MS. BADDISH: Noa Baddish from Proskauer
 2
     Rose.
               MS. BLOOM: And Elise Bloom from Proskauer
 3
     Rose.
 4
 5
               THE DEPUTY CLERK: And for defendant
     National Science Foundation.
 6
 7
               MS. SALK: Rebecca Salk, Assistant US
 8
     Attorney on behalf of the National Science
     Foundation.
 9
10
               THE DEPUTY CLERK: Thank you.
11
               THE COURT: Okay, good afternoon. We're
12
     here for a premotion conference.
13
               I'm not going to be deciding anything in
14
     terms of the substantive motions that the defendant
15
     wish to file, because the motion haven't been filed
16
     yet. I just want to make sure that the pro se
17
     plaintiffs understand that the purpose of this
18
     hearing today is to make sure that the plaintiffs
     know what these anticipated motions are and we can
19
20
      figure out how to proceed in an efficient manner.
21
               So for the plaintiffs, I know that you're
22
     pro se. Have you seen the letters that have been
23
     filed by the defendants talking about their
24
     anticipated motions to dismiss as well as their
25
     motions to transfer this case in the like?
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MS. AGRA: Your Honor, yes, we've seen the letters and we also submitted the response to the first one submitted by the Defendant Rockefeller University.

THE COURT: Okay. So, again, the motion haven't been made yet, and here's what I want to try to do to find out if we can proceed efficiently.

My understanding or my assumption would be that you disagree with many of the legal arguments that the defendants are going to make in terms of where we are factually, in terms of what's been put in the complaint. I would like to give you an opportunity to file an amended complaint, if you'd like, to deal with the issues that have been raised by the defendants. And if so, I'll give you some time to file an amended complaint. And after you file the amended complaint, we can set a briefing schedule after that for the defendants to file their motions.

So plaintiffs, do you wish to file an amended complaint?

MS. AGRA: Yes, we will be willing to file amended complaint. However, we think that at this point, we don't have sufficient information on how to amend and exactly what to amend, because it seems

that there is a disagreement about the very basic issue about putting the claims against all and each defendant. So I would appreciate to have guidance in case such a complaint should be amended on how and what are exactly the points of the defendant. Because as far as we see, there are very vague and it can be easily dismissed with the complaint that we already have right now.

THE COURT: Well, one of the concerns that the defendants have raised is that the complaint is not a short and plain statement, that the complaint is very, very long. That's one concern that certainly could be potentially cured by amendment. There are also some issues that the defendants have raised about the timeliness of this lawsuit. Those might be things that can be raised, but -- that might be cured by amendment.

What I would suggest is that you contact NYLAG, N-Y-L-A-G. They are a group. They're located in the bottom floor of the courthouse in 40 Foley Square, and they provide free legal assistance for pro se litigants, and they may be able to help give you some advice on how to amend the complaint and what you should put in an amended complaint. So that's what I would suggest in terms of reaching out

to them and discussing that with them. Does that make sense from plaintiffs' perspective.

MS. AGRA: Your Honor, so if I can respond to those two points that Your Honor mentioned. First one about short and plain complaint, the complaint is 109 pages, and majority of the pages is the factual allegations consisting of the strict facts --

THE COURT: Hold on. Hold on. Hold on. Here's what we're doing, again.

What I don't want to do today, I don't want to have an argument over whether or not I should grant their motions or not. The motion haven't been filed. What I'm suggesting is you should talk to NYLAG, N-Y-L-A-G, and see all of the issues that have been raised by the defendants and figure out if you wish to file an amended complaint.

If, after discussing that with NYLAG and looking at everything else, you decide not to file an amended complaint, that's fine, but I want to give you that opportunity. But I don't want to have an argument about this now, because, again, the motions haven't been filed yet, and the motion, when they are filed, are going to require some legal argument. And what I'm concerned about right now is

trying to make sure that you put forth the best

1

2 complaint that you can. And that's why I'm suggesting you should talk to NYLAG. 3 Because what I don't want to do is have a 4 5 situation in which the defendants file these motions, and then after they filed the motions, you 6 say now you wish to file an amended complaint. 7 8 MS. AGRA: Your Honor, yes, I understand. 9 And, yes, we do agree to proceed as Your Honor suggests, and we will contact first NYLAG. 10 11 THE COURT: Okay. So I will give you, 12 again, because you're pro se -- and let me just 13 confirm, do you have any legal training at all? 14 MS. AGRA: Your Honor, no, we don't. 15 MR. AGRA: No, we don't. 16 THE COURT: Okay. So I'm going to give you 17 plenty of time to file an amended complaint. 18 But before I do that, let me just check with the defendants. Is there any objection from 19 20 the defendants -- I guess if anyone has an 21 objection, please speak, if not, you don't need to 22 say anything -- to me giving the pro se plaintiffs 23 an opportunity to file an amended complaint prior to 24 the filing of any motions to dismiss? 25 Okay. I haven't heard anything.

1 So let's set a date for the filing of an amended complaint. Since you are pro se, I'm going 2 to give you plenty of time so that you can speak to 3 NYLAG. And again, there are a lot of defendants 4 5 here and a lot of issues. I'll give you until April the 10th to file 6 7 an amended complaint. Okay? 8 MS. AGRA: Okay. 9 MR. AGRA: Yes, Your Honor. Thank you. 10 THE COURT: If you decided not to file an 11 amended complaint, then on or before April 10, you 12 should file something letting us know that you don't 13 intend to file an amended complaint, okay? 14 MS. AGRA: Your Honor, yes. 15 MR. AGRA: Okay, Your Honor. 16 THE COURT: And then here's what I would 17 suggest for the defendant, and I'll hear from the 18 defendant. There are a lot of defendants in this case. It seems that there are some overlapping 19 20 issues here that the defendants have raised in terms 21 of their anticipated motions to dismiss. I'd like 22 to see if we could perhaps consolidate this briefing

instead of having each and every defendant file

these motions to dismiss, which will have many

23

24

25

overlapping issues.

So what I would suggest is, after the amended complaint is filed, we give the defendants some time, let's say until April 19th, to meet and confer and to figure out whether or not there are any efficiencies in terms of filing any consolidated motions to dismiss.

We don't need to have a premotion conference at that time. But what I'd like is to get a status report from the defendants on April -- let's call it April 20th, letting me know whether or not there is any agreement in terms of filing any sort of consolidated motions to dismiss. And if so, then to propose a briefing schedule -- actually, we don't need to propose a briefing schedule. Just let me know whether or not there's any agreement, and then I will set a briefing schedule, because some of the issues I don't think will be cured by amendment. Some of them might.

But let me see how that sounds to -- let's ask it this way. Do any of the defendants object to that? And I'll wait for 10 seconds.

Okay. I haven't heard anything. So let's proceed in that way again. Again, let's have that amended complaint or a notice indicating that the plaintiffs don't wish to file an amended complaint

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1
     by April 10th. And let's have on April 20th, a
 2
      status report from the defendants discussing how
     they'd like to proceed in terms of any sort of
 3
     consolidated motions to dismiss.
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 5
               Is there anything else from the plaintiffs
 6
     today?
 7
               MS. AGRA: Actually, Your Honor, yes.
 8
     wanted to announce that we will be proceeding with
 9
     the default judgment. And for that purpose, we were
     planning to request a clerk's certificate of entry
10
11
     of default for the defendant CBMM at MIT.
12
               MR. WINNICK: Okay. Well, let's do this.
13
     Let's hold off on that until there's been an amended
14
     complaint filed, because obviously, if you file an
     amended complaint, the defendants would need to be
15
16
      served again. So let's hold off on that for now.
17
      Okay?
18
               MS. AGRA: Okay, Your Honor.
19
              MR. AGRA: Okay, Your Honor.
20
               THE COURT: All right. Anything else from
21
      any of the defendants?
22
               Okay. We are adjourned. Thank you.
23
24
25
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I, Marissa Mignano, certify that the foregoing transcript of proceedings in the case of Maciniak-Domingues Goncalves Agra, et al v. Center for Brain, Minds and Machines at Massachusetts Institute of Technology, et al, Docket #1:22-cv-10959-ALC, was prepared using digital transcription software and is a true and accurate record of the proceedings. Signature <u>Marissa Mignano</u> Marissa Mignano March 3, 2023 Date: